

N95000002587

FORM 124

FLORIDA CORPORATIONS

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED 12/13/94
12/13/94 10:12 AM
***** 12.75 ***** 10.75

SUBJECT: AMAZIN' GRACE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RONALD E. CHAMBERLAIN
Name (Printed or typed)

2706 ALT US 19 - STE 300
Address

PAIM HARBOR, FL 34683
City, State & Zip

813-789-5872
Daytime Telephone number

53 MAY 26 PM 11:09

RE 6/2

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AMAZIN' GRACE, INC.

The Undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation shall be: *Amazin' Grace, Inc.*

Article II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: *2706 Alternate U. S. 19 North, Suite 300, Palm Harbor, FL 34683.*

Article III

Purpose(s)

The specific purposes for which the corporation is organized are: *Religious and charitable purposes.*

Article IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: *as fully set out in the corporate by-laws.*

Article V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Article VI

Initial registered agent and street address

The name and the street address of the initial registered agent is: *Ronald E. Chamberlain, Attorney, 2706 Alternate U. S. 19 North, Suite 300, Palm Harbor, FL 34683.*

Article VII

Incorporators

The name and street address of the incorporator for these Article of Incorporation is: *Ronald E. Chamberlain, Attorney, 2706 Alternate U. S. 19 North, Suite 300, Palm Harbor, FL 34683.*

The undersigned incorporator has executed these Articles of Incorporation this 24 day of May, 1995.

Signature of Incorporator:


Ronald E. Chamberlain

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Amazin' Grace, Inc.
2. The name and address of the registered agent and office is:

Ronald E. Chamberlain
2706 Alternate 19 North, Suite 300
Palm Harbor, FL 34683

FILED
MAY 26 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ronald E. Chamberlain
Ronald E. Chamberlain

5/24/95
Date